

CITY OF DUVALL
COUNCIL MEETING
2-10-00
7:00 PM

6:00 PM Council Workshop

Council Present:	Tom Loutsis	Staff Present:	Kevin Nielsen	Doreen Wise
	Jeane Baldwin		Graham Black	John Ringler
	Neal Coy		Cecelia Boulais	John Light
	Mark Cole		Jodee Schwinn	Glenn Merryman

The meeting was called to order by Mayor Kuntz at 7:05 PM

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll \$90,976.90

Claims \$72,964.91

Under Unfinished Business:

Move #2 (AB00-06) Resolution Approving Stonecrofte Preliminary Plat Revised Findings & Determination to New Business #3.

Under New Business Add:

#4 (AB00-08) Authorizing the Mayor to Sign Agreement with Washington State InterAgency Committee for Outdoor Recreation for Youth Athletic Facilities Grant to Develop Big Rock Sports Field

Add Executive Session: A 10-Minute Executive Session on Land Acquisition.

Add Excuse Pat Fullmer's Absence.

Was moved and seconded (Baldwin-Coy) to Excuse Councilmember Pat Fullmer's Absence from the Council Meeting. Carried (4 ayes).

COMMENTS FROM THE AUDIENCE:

Jeff Popp, Water Commissioner District #119, gave an update on the water line extension project. He said at the last meeting he attended he reported the pump station that was needed to service the last customer was expected to be in service by now. They ran into some delays due to changes required by King County. The water district is now waiting on the permits from King County and the latest date for projected completion is August. Water District #119 may be able to provide this last customer with water from a metered substation but it may take 2-3 weeks. He is asking Council to postpone their decision until the next Council Meeting at which time he will come back with an update.

Tamara Hanes, Acres of Diamonds, wanted to familiarize the Mayor and Council of the services provided by Acres of Diamonds located in Duvall. She distributed a brochure and explained that Acres of Diamonds is a non-profit organization that houses homeless women and their children who are from abusive and dysfunctional situations. Their goal is to get the mothers on their feet and self-sufficient. Each person must follow a strict program free of drugs and alcohol.

Cathi Linden, 10714 W. Lake Joy Dr. NE, is requesting Council consider a code amendment to the property at 15904 Main Street NE. She would like to open a dog grooming and training center at that location. She has operated a mobile grooming business for 10 years. She feels there is a growing demand for this service and with the increased dog breeding practices, dog training is becoming even more important. She also feels that this could be a place Cedarcrest High School students could utilize if they had an interest in this field. She has watched the different businesses come and go at that location. She has seen what hasn't worked there. The current code only allows wholesale, retail, new and antiques at that location. She was told she would need a kennel license for her business, although no animals would ever be left overnight. Under the current code a kennel business is not allowed. She is asking Council to please consider a code amendment to allow her to operate a dog grooming and training business at that location.

Mark Beier, 26932 NE Bird Street, asked Council why Stonecroft was on the agenda to be approved. He wanted to know why, now that revisions had been made to the conditions, weren't the property owners it affected notified or allowed to comment.

Patty Beier, 26932 NE Bird Street, said she feels they have not been included in the process. She said as soon as she and her neighbors were aware that their street was going to be affected by the plat, they attended the council meetings to voice their concerns. She is especially concerned because she has four drivers at her residence and only one driveway. The proposed plan would eliminate their parking access. She said she has spoken to both attorneys on this plat and hasn't been given any information. She feels this plat is being approved without any concern for their issues.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Coy-Baldwin) to approve consent agenda. Carried (4 ayes). Including Approval of: Payroll in the amount \$90,976.90; Claims in the amount of \$72,964.91; (AB00-04) Grant Agreement G0000229 between Washington State Department of Ecology and City of Duvall for Coordinated Prevention Grant (CPG) Recycling Activities (renewable every 2 year); and (AB00-05) Authorize the Mayor to sign a Memorandum of Understanding with King County for Amendment #5 to Interlocal Agreement D22055D for 2000 Recycling Activities under the Local Hazardous Waste Management Program. (this amendment renewable once a year)

SCHEDULED ITEMS:

STAFF:

Planning Director Doreen Wise:

1. Reported that after talking with Tom Loutsis she found that he has better access to researching buildable lots within the City limits. She will work with him to inventory the buildable lots in town. Hopefully she will have a report for the next council meeting.
2. Doreen is working with Cecelia Boulais on the two stream restoration grants. If the City does not act on the funding the money will go elsewhere. She would like to bring back a scope of work and a consultant contract(s) at the next council meeting.
3. She also met with the Economic Development Council. Their services include working on local business retention. They will also write letters of support for the City when needed. The cost for the year 2000 is just under \$500.00. She feels the service can be a valuable investment.

Recycling Coordinator Cecelia Boulais: Reported that the Snoqualmie Valley Community Network is offering citizen grants for “Activities That Build a Stronger Sense of Community.” Individuals and groups may apply for funding to operate in the year 2000. The Network anticipates disbursing up to \$10,000 among several winning proposals. The 2-page Grant Application needs to be mailed to The Snoqualmie Valley Community Network, P.O. Box 910, Carnation, WA 98014. Proposals must be postmarked by March 17, 2000. Applications can be picked up at Duvall City Hall.

Public Works Superintendent John Light: Explained the color-coded timetable of the “work in progress” he distributed. He said the timetable resulted from the Council Retreat. It does not include some of the capital projects such as Bruett Road or Third Avenue. He encouraged anyone to call him with questions.

UNFINISHED BUSINESS:

1. Extend the Taylor Landing Well Closure (expiring 2/24/00)

Was moved and seconded (Baldwin-Coy) to table the Taylor Landing Well Closure to February 24, 2000. Carried (4 ayes).

NEW BUSINESS:

1. Authorize the Mayor to Enter into Settlement with Alan & Carolyn Butler regarding Stonecrofte Preliminary Plat.

City Attorney, Graham Black, explained this settlement waives all known or unknown claims against the City. This settlement will provide for sidewalks along Bird Street between 3rd and 4th Avenue with no mitigation credits. He addressed Mrs. Beier’s earlier comments on parking access on her property. He said when he had spoken to her last, he advised her to write Public Works Director, Elizabeth Goode, requesting a curb cut to allow for parking access. He stated he highly recommends approval of this settlement.

Was moved and seconded (Baldwin-Coy) to Authorize the Mayor to Enter into the Settlement Agreement with Alan & Carolyn Butler regarding Stonecrofte Preliminary Plat.

Mark Cole raised concerns over Page 2, Item #5, Paragraph 3, regarding safe pedestrian access. He said he would like to see stop signs considered at Bird Street and 4th Avenue for east/west traffic.

Graham Black said that option is available from an engineering standpoint and does not need to be included in the revised findings and determination.

It was noted for the record that this might be required.

The Motion Carried. (4 ayes).

2. (AB00-07) Request by Belmark Industries to rename the Plat of 275 Avenue to the Woodlands.

Was moved and seconded (Baldwin-Loutsis) to rename the Plat of “275th Avenue” to “The Woodlands.” Carried (4 ayes).

3. (AB00-06) Resolution #00-03 Approving the Stonecrofte Preliminary Plat Revised Findings and Determination.

Was moved and seconded (Baldwin-Coy) to approve Resolution #00-03 Approving the Stonecrofte Preliminary Plat Revised Findings and Determination.

Loutsis explained that the City did not have a legal right to require the full-street improvements.

Graham Black and Doreen Wise explained that there isn't a State Law requiring notification to neighboring property owners for changes to preliminary plat requirements. Doreen added notification is only given at the time of the proposed land use action. If there is a major change to the plat itself the entire notification process would start all over, but notification does not apply to this settlement agreement.

City Engineer, Kevin Nielsen, said that when he receives the construction plans, the Beiers are welcome to look at them.

The Motion Carried. (4 ayes).

4. (AB00-08) Authorize the Mayor to Sign Agreement with Washington State Interagency Committee for Outdoor Recreation for Youth Athletic Facilities Grant to Develop Big Rock Sports Field.

Was moved and seconded (Baldwin-Loutsis) to Authorize the Mayor to Sign Agreement with Washington State Interagency Committee for Outdoor Recreation for Youth Athletic Facilities Grant to Develop Big Rock Sports Field. Carried (4 ayes).

EXECUTIVE SESSION: LAND ACQUISITION – 10 Minutes

7:50 PM: The Council Chambers were cleared for a 10 Minute Executive Session on Land Acquisition.

7:55 PM: The Regular Council Meeting Reconvened.

Councilmember Coy announced he will be out of town at the next Council Meeting.

ADJOURNMENT:

Was moved and seconded (Baldwin-Loutsis) to adjourn.

Carried (4 ayes).

Meeting Adjourned: 7:57 PM.

Signed: _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, Deputy City Clerk